

Town of East Hartford

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06-25-14 Redevelopment Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held in the Welling Room, second floor, 740 Main Street, East Hartford, Connecticut on Wednesday, June 25, 2014.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:04PM by Chairperson Pearson

2. **ROLL CALL**

Present:

Robin Pearson, Chair
Ellen McCreery, Vice-Chair
Gerry Maine
Tony Matta
John Ryan

Absent:

Others in Attendance:

Eileen Buckheit, Development Director

3. **BILLS LIST**

None

4. **APPROVAL OF MINUTES**

- a. May 21

MOTION by Ms. McCreery, seconded by Mr. Maine to approve the minutes.

APPROVED

5. **NEW BUSINESS**

- a. The Plan of Conservation and Development adoption is scheduled for tonight.
i. Ms. Buckheit provided a summary of pertinent changes since the draft edition.
b. Ms. Buckheit spoke to Tom York regarding Area 2 progress. She will remain in contact with Mr. York regarding any potential developments.

6. **OLD BUSINESS**

- a. 550-560 Burnside Avenue and 590 Burnside Avenue

- i. Ms. Buckheit handed out a draft brownfield application for the demolition of Daley Court
- ii. Suggestions included – add more detail regarding asbestos survey. Mr. Ryan mentioned the possible oil spill in the common room. Ms. Buckheit will contact the Fire Marshall for information.
- iii. Ms. Buckheit will confirm the source of funds for Daley Court acquisition.

7. **MISCELLANEOUS**

- a. Ms. Buckheit described a potential façade program recipient - Chuck's Auto. They are expanding their footprint. RDA members will look at site and discuss at a later date.

8. **ADJOURNMENT**

- a. MOTION by Mr. Ryan, seconded by Mr. Maine
APPROVED at 6:40PM

Respectfully Submitted,

Eileen Buckheit

cc: Town Clerk
Development Department